

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS

In re: ORMAN, TRAVIS B  
ORMAN, JENNIFER J

§ Case No. 07-05779

§

§

Debtor(s)

§

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

ILENE F. GOLDSTEIN, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$0.00

Assets Exempt: \$43,300.00

Total Distribution to Claimants: \$1,220.83

Claims Discharged

Without Payment: \$97,048.77

Total Expenses of Administration: \$3,782.45

3) Total gross receipts of \$ 5,003.28 (see **Exhibit 1** ), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2** ), yielded net receipts of \$5,003.28 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	3,782.45	3,782.45	3,782.45
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	76,783.00	21,486.60	21,486.60	1,220.83
<b>TOTAL DISBURSEMENTS</b>	\$76,783.00	\$25,269.05	\$25,269.05	\$5,003.28

4) This case was originally filed under Chapter 7 on March 31, 2007.  
The case was pending for 31 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 11/04/2009 By: /s/ILENE F. GOLDSTEIN  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 –GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT RECEIVED
AUTOMOBILES AND OTHER VEHICLES	1129-000	5,000.00
Interest Income	1270-000	3.28
<b>TOTAL GROSS RECEIPTS</b>		<b>\$5,003.28</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	N/A		
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$0.00</b>

**EXHIBIT 3 –SECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	N/A				
<b>TOTAL SECURED CLAIMS</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ILENE F. GOLDSTEIN	2100-000	N/A	1,250.28	1,250.28	1,250.28
LAW OFFICES OF ILENE F. GOLDSTEIN, CHARTERED	3110-000	N/A	2,391.00	2,391.00	2,391.00
LAW OFFICES OF ILENE F. GOLDSTEIN, CHARTERED	3120-000	N/A	136.80	136.80	136.80
INTERNATIONAL SURETIES LTD.	2300-000	N/A	4.37	4.37	4.37
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		N/A	3,782.45	3,782.45	3,782.45

**EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
N/A					
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		N/A	0.00	0.00	0.00

**EXHIBIT 6 –PRIORITY UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
N/A					
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>		0.00	0.00	0.00	0.00

**EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
Capital Recovery II assignee of	7100-000	N/A	654.16	654.16	37.17
Discover Bank/DFS Services LLC	7100-000	N/A	6,069.27	6,069.27	344.85
Chase Bank USA,N.A	7100-000	N/A	865.96	865.96	49.20
Von Maur Inc	7100-000	N/A	701.52	701.52	39.86
eCAST Settlement Corporation assignee of	7100-000	N/A	655.45	655.45	37.24
eCAST Settlement Corporation assignee of	7100-000	N/A	4,620.53	4,620.53	262.53
FIA CARD SERVICES, N.A./BANK OF AMERICA	7100-000	N/A	7,919.71	7,919.71	449.98
Hsbc/Mitsu	7100-000	2,621.00	N/A	N/A	0.00
Citi	7100-000	1,565.00	N/A	N/A	0.00
Citifinancial	7100-000	10,057.00	N/A	N/A	0.00
Citi	7100-000	3,000.00	N/A	N/A	0.00
Citi	7100-000	8,969.00	N/A	N/A	0.00
Chase/Cc	7100-000	6,900.00	N/A	N/A	0.00
Wash Mutual/Providian	7100-000	7,164.00	N/A	N/A	0.00
Wf Fin Ban	7100-000	6,471.00	N/A	N/A	0.00
Shell/Citi	7100-000	102.00	N/A	N/A	0.00
Wash Mutual/Providian	7100-000	7,754.00	N/A	N/A	0.00
Wffinance	7100-000	116.00	N/A	N/A	0.00
Peoples Bank	7100-000	2,233.00	N/A	N/A	0.00
Cap One Bk	7100-000	687.00	N/A	N/A	0.00
Chase-Bp	7100-000	61.00	N/A	N/A	0.00
Bank of America	7100-000	7,059.00	N/A	N/A	0.00
Cap One Bk	7100-000	1,538.00	N/A	N/A	0.00
Cap One Bk	7100-000	2,872.00	N/A	N/A	0.00

Chase	7100-000	3,762.00	N/A	N/A	0.00
Cap One Bk	7100-000	3,852.00	N/A	N/A	0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>		76,783.00	21,486.60	21,486.60	1,220.83

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 07-05779

Trustee: (330290) ILENE F. GOLDSTEIN

Case Name: ORMAN, TRAVIS B  
ORMAN, JENNIFER J

Filed (f) or Converted (c): 03/31/07 (f)

§341(a) Meeting Date: 05/11/07

Period Ending: 11/04/09

Claims Bar Date: 07/11/08

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	RESIDENCE	265,000.00	0.00	0.00	FA
2	BANK ACCOUNTS	0.00	0.00	0.00	FA
3	HOUSEHOLD GOODS AND FURNISHINGS	625.00	625.00	0.00	FA
4	BOOKS AND ART OBJECTS	150.00	150.00	0.00	FA
5	WEARING APPAREL AND JEWELRY	500.00	0.00	0.00	FA
6	WEARING APPAREL AND JEWELRY	250.00	250.00	0.00	FA
7	AUTOMOBILES AND OTHER VEHICLES	18,000.00	5,200.00	5,000.00	FA
8	AUTOMOBILES AND OTHER VEHICLES	11,740.00	0.00	0.00	FA
Int	INTEREST (u)	Unknown	N/A	3.28	Unknown
9	Assets Totals (Excluding unknown values)	\$296,265.00	\$6,225.00	\$5,003.28	\$0.00

**Major Activities Affecting Case Closing:**

STATUS: THE TRUSTEE SOLD AN INTEREST IN A VEHICLE. THE TRUSTEE IS CURRENTLY CLOSING THE CASE.

Initial Projected Date Of Final Report (TFR): March 31, 2009

Current Projected Date Of Final Report (TFR): June 30, 2009

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 07-05779

Case Name: ORMAN, TRAVIS B  
ORMAN, JENNIFER J

Taxpayer ID #: 35-6789166

Period Ending: 11/04/09

Trustee: ILENE F. GOLDSTEIN (330290)

Bank Name: JPMORGAN CHASE BANK, N.A.

Account: \*\*\*-\*\*\*\*\*31-65 - Money Market Account

Blanket Bond: \$3,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
08/05/08	{7}	Travis Orman	Sale of personal property	1129-000	5,000.00		5,000.00
08/29/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1500%	1270-000	0.47		5,000.47
09/30/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1500%	1270-000	0.65		5,001.12
10/31/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1200%	1270-000	0.54		5,001.66
11/28/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1000%	1270-000	0.39		5,002.05
12/31/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.35		5,002.40
01/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.20		5,002.60
02/27/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.19		5,002.79
03/04/09	1001	INTERNATIONAL SURETIES LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/04/2009 FOR CASE #07-05779	2300-000		4.37	4,998.42
03/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.21		4,998.63
04/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.20		4,998.83
05/14/09	Int	JPMORGAN CHASE BANK, N.A.	Current Interest Rate is 0.0500%	1270-000	0.08		4,998.91
05/14/09		To Account #*****3166	TRANSFER TO CHECKING	9999-000		4,998.91	0.00

<b>ACCOUNT TOTALS</b>	<b>5,003.28</b>	<b>5,003.28</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	4,998.91	
<b>Subtotal</b>	<b>5,003.28</b>	<b>4.37</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$5,003.28</b>	<b>\$4.37</b>	



## Form 2

### Cash Receipts And Disbursements Record

Case Number: 07-05779

Case Name: ORMAN, TRAVIS B  
ORMAN, JENNIFER J

Taxpayer ID #: 35-6789166

Period Ending: 11/04/09

Trustee: ILENE F. GOLDSTEIN (330290)

Bank Name: JPMORGAN CHASE BANK, N.A.

Account: \*\*\*-\*\*\*\*\*31-66 - Checking Account

Blanket Bond: \$3,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	8 Checking Account Balance
05/14/09		From Account #*****3165	TRANSFER TO CHECKING	9999-000	4,998.91		4,998.91
05/18/09	101	ILENE F. GOLDSTEIN	Dividend paid 100.00% on \$1,250.28, Trustee Compensation; Reference:	2100-000		1,250.28	3,748.63
05/18/09	102	LAW OFFICES OF ILENE F. GOLDSTEIN, CHARTERED	Dividend paid 100.00% on \$2,391.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		2,391.00	1,357.63
05/18/09	103	LAW OFFICES OF ILENE F. GOLDSTEIN, CHARTERED	Dividend paid 100.00% on \$136.80, Attorney for Trustee Expenses (Trustee Firm); Reference:	3120-000		136.80	1,220.83
05/18/09	104	Capital Recovery II assignee of	Dividend paid 5.68% on \$654.16; Claim# 1; Filed: \$654.16; Reference:	7100-000		37.17	1,183.66
05/18/09	105	Discover Bank/DFS Services LLC	Dividend paid 5.68% on \$6,069.27; Claim# 2; Filed: \$6,069.27; Reference:	7100-000		344.85	838.81
05/18/09	106	Chase Bank USA,N.A	Dividend paid 5.68% on \$865.96; Claim# 3; Filed: \$865.96; Reference:	7100-000		49.20	789.61
05/18/09	107	Von Maur Inc	Dividend paid 5.68% on \$701.52; Claim# 4; Filed: \$701.52; Reference:	7100-000		39.86	749.75
05/18/09	108	eCAST Settlement Corporation assignee of	Dividend paid 5.68% on \$655.45; Claim# 5; Filed: \$655.45; Reference:	7100-000		37.24	712.51
05/18/09	109	eCAST Settlement Corporation assignee of	Dividend paid 5.68% on \$4,620.53; Claim# 6; Filed: \$4,620.53; Reference:	7100-000		262.53	449.98
05/18/09	110	FIA CARD SERVICES, N.A./BANK OF AMERICA	Dividend paid 5.68% on \$7,919.71; Claim# 7; Filed: \$7,919.71; Reference:	7100-000		449.98	0.00

**ACCOUNT TOTALS** 4,998.91 4,998.91 \$0.00

Less: Bank Transfers 4,998.91 0.00

**Subtotal** 0.00 4,998.91

Less: Payments to Debtors 0.00

**NET Receipts / Disbursements** \$0.00 \$4,998.91

Net Receipts : 5,003.28

Net Estate : \$5,003.28

**TOTAL - ALL ACCOUNTS** Net Receipts Net Disbursements Account Balances

MMA # \*\*\*-\*\*\*\*\*31-65 5,003.28 4.37 0.00

Checking # \*\*\*-\*\*\*\*\*31-66 0.00 4,998.91 0.00

**\$5,003.28 \$5,003.28 \$0.00**